



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
November 8, 2011
MBA Conference Room 134
Weber State University Davis Campus
2750 North University Park Boulevard
Layton, Utah
9:30 a.m.

- I. Roll Call
- II. Swearing in of Scott Parson as new Trustee
- III. Approval of Minutes of Meeting held October 11, 2011
- IV. Ratification of Committee Minutes for October 11, 2011
- V. Senator Steve Urquhart
- VI. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - WSU Auxiliary Enterprises Annual Report for Year Ended 6/30/11
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
- VII. Other Business
 - Meeting Schedule

The following reports will be submitted in written format.
Oral presentations will be given if time permits.

- VIII. President's Report
- IX. WSU Student Association President's Report
- X. Alumni President's Report
- XI. Faculty Report
- XII. Adjourn